

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on September 1, 2016, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of August 18, 2016.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Discuss and consider a resolution for a land loan from WiDOT Bureau of Aeronautics for aviation easement.
10. Approve per diems and expenses for August 25th and August 30th.
11. Discuss staffing concerns.
12. 2017 budget update.
13. Review and consider ATV-UTV route request application.
14. Roadside memorial policy review.
15. Review voucher payments.
16. Future agenda items.
17. Set next meeting date.
18. Field review.
19. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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COUNTY CLERK

AUG 30 2016

DODGE COUNTY, WIS.